## **AGENDA**

Coordinated Human Service Transportation Planning Committee Meeting July 21, 2016, 10:00 am Five County Association of Governments 1070 W. 1600 S. Bldg. B, St. George, UT

## QUORUM & MINUTES

- I. Welcome and Call to Order: Susan Johnson, Vice Chair
- II. Approval of May 19, 2016 minutes: Susan Johnson, Vice Chair

## PLANNING AND REPORTS

- III. Board Introductions- New Member Introduction of John Bowman, Red Rock Center for Independence
- IV. Selection of New Chair (to replace Mike Earl)
- v. Transit Directors: Fred Davies and Ryan Marshall
- VI. COA Directors: Donna Chynoweth, Fayann Christensen, Curtis Crawford, Christine Holliday, and Sheila Shotwell
- VII. Non-profit Transportation Providers: John Bowman, Susan Johnson, and Neal Smith
- VIII. Mobility Management: Curt Hutchings
- IX. Bus Shelter Work Group: Fred Davies

## OTHER

- X. Review Action Items: Dave Demas
- XI. Other Business
- XII. Adjourn

Next Scheduled Meeting: September 15, at 10 am Five County AOG Offices in St. George

The physical location for this meeting is: 1070 W 1600 S, Bldg. B, St George, UT. **The public should attend at the physical location**.

Electronic participation is available for any CHSTP committee members to participate in this meeting. Committee members may participate via telephone conference call by calling toll-free: 1-800-444-2801. When prompted for a Conference Session ID number please enter: 8143271. If you have difficulty please call the Customer Service number (866) 497-5033.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jay Aguilar, Mobility Manager, Five County Association of Governments; 1070 West 1600 South, Bldg. B, St. George, UT – Phone: (435) 673-3548 – FAX: (435) 673-3540, at least three working days prior to the meeting.